

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, DECEMBER 19, 2017 AT THE SHOREBIRD INN BANQUET ROOM AT TOBIN LAKE.

Present: Mayor Robert Taylor, Councillors Bruce Richardson, Terry Youzwa and Darwyn Worsley, Administrator Karalee Davis
Absent: Councillor Darren Opp

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 1:03 p.m.

APPROVAL OF AGENDA

166/2017 Richardson: That the Agenda be accepted as amended. Carried.

MINUTES

167/2017 Worsley: That the Minutes of November 21, 2017 be accepted as amended. Carried.

DELEGATION

1. Chris Letendre – Building Inspector, Bylaw Enforcement Officer: provided an update on ongoing files and offences.

STAFF AND COMMITTEE REPORTS

168/2017 Youzwa: That the verbal staff and committee reports be accepted as presented. Carried.

ACCOUNTS TO BE PAID

169/2017 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Council Remuneration:			
Bob Taylor	\$6,387.14	July - Dec 2017 Council & Committee meetings (3387.14), Mayoral Allowance (\$3000), mileage	3883
Bruce Richardson	\$2,055.20	July 1 - Dec 2017 Council & Committee meetings, mileage	3884

Darren Opp	\$750.00	July 1 - Dec 2017 Council meetings	3893
Darwyn Worsley	\$1,500.00	July 1 - Dec 2017 Council & Committee meetings, mileage	3885
Terry Youzwa	\$1,602.60	July 1 - Dec 2017 Council & Committee meetings, mileage	3886
Brandt	\$1,056.57	shoe for skid steer, mileage for warranty work on speed sensor	3887
Carrot River Valley Watershed Association	\$250.00	2017 Membership fee (membership approved at August meeting)	3888
Chris Letendre	\$866.25	Building inspections	3889
DNCU Mastercard	\$2,717.75	hotel fees for Matt, Kurtis SWWA Conference Oct 31 - Nov 2 Saskatoon (1189.40), maintenance coveralls (102.36), Sage software annual renewal (1411.80), paper (14.19)	teller
Karalee Davis	\$171.00	mileage - November	3876
MEPP	\$1,369.50	November Employer/Employee Remittance	3878
Ministry of Justice	\$3,927.01	2017 RCMP Policing	3890
MTN Disposal	\$630.00	Garbage & Recycling - November	3891
Nicole Sawchuk	\$409.08	phone call with Mayor Taylor, correspondence in settling costs	3892
North East School Division	\$4,340.12	EPT Remittance - November	3880
Pineland Co-op	\$623.25	fuel (498.59), socket adapters, mouse trap, door sweeps	3894
Receiver General	\$2,296.64	Employee/employer remittances - November	3879
Richardsons	\$250.11	outdoor lights for water plant and shop, super glue, flashlight	3895
SaskEnergy	\$115.00	November - Hall energy	teller
SaskEnergy	\$840.00	trench line deeper on Pine Dr (drainage project)	teller
SaskPower	\$673.05	trench line deeper on Pine Dr (drainage project)	3896
SaskPower	\$716.37	November - Hall (225.02) & Street Lights (588.98)	teller
Sasktel	\$102.09	November - Office Phone	teller
SUMA	\$496.96	November employee benefits	3897
Taxervice	\$162.76	tax enforcement - registered mail, locate registered owner	38998
Xplornet	\$105.44	Office internet - November	teller
	\$34,413.89		

Payroll:	Amount	Description	
Cheques: 3867, 3875, 3866, 3874, 897, 903	\$5,852.50	Net Payroll November (Administration, Maintenance, Utilities)	
Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$34.20	November mileage	905
SaskEnergy	\$120.00	water plant (90.00) & booster station (30.00) - November	teller
SaskPower	\$796.41	Water treatment plant - November	teller
SaskTel	\$64.91	water plant phone - November	teller
SRC	\$47.25	water sample - November	906
Saskatchewan Water and Wastewater Association	\$1,536.50	2017 Conference Oct. 31 - Nov. 2: Kurtis & Matt attendance	890
	\$2,599.27		
Rec Account:	Amount	Description	Ref
Debbie O'Byrne	\$255.11	Quilt Supplies (212.39), Hall Supplies (cleaner, dishcloths, BBQ cover)	307

Carried.

FINANCIAL STATEMENTS

170/2017 Youzwa: That the November 2017 financial statement be accepted as presented.

Carried.

OLD BUSINESS

Bylaw No.08/2017 Temporary Borrowing Bylaw (BARWA)

171/2017 Youzwa: That Bylaw No.08/2017 being a Bylaw to Provide for Temporary Borrowing in Accordance with the Boreal Area Regional Waste Authority Agreement be given second reading.

Carried.

172/2017 Worsley: That Bylaw No.08/2017 being a Bylaw to Provide for Temporary Borrowing in Accordance with the Boreal Area Regional Waste Authority Agreement be given third reading, signed, sealed and adopted.

Carried.

Bylaw No.09/2017 Recreation Board Bylaw

173/2017 Worsley: That Bylaw No.09/2017 being a Bylaw to establish a Recreation Board be given second reading.
Carried.

174/2017 Youzwa: That Bylaw No.09/2017 being a Bylaw to establish a Recreation Board be given third reading, signed, sealed and adopted.
Carried.

Appointment of Recreation Board Members and Executive

175/2017 Richardson: That the following members be appointed to the Tobin Lake and District Recreation Board:
Amy Shipley – President
Sherry Boychuk – Treasurer
Lana Irving – Secretary
Kim Larsen
Roger Shipley
Brenda Kidney
Amanda Esayenko
Debbie O’Byrne
Darren Opp – Council Rep.

Carried.

Fire and Rescue Services Agreement

176/2017 Richardson: That as per the Fire Committee recommendation, Fire and Rescue Services be secured through the Carrot River Fire and Rescue Department effective January 1, 2019, and further, that the required one-year notice to terminate our participation in the Fire Suppression and Rescue Services Agreement be served to the Town of Nipawin before December 31st, 2017.

Carried.

Fire and Rescue Services – New Proposed Formula

177/2017 Richardson: That we are not in support of the new formula proposed for the Nipawin Fire and Rescue Services Agreement due to the fact that no formula should be based on assessment and population, and further that we are not prepared to pay non-shareable costs which cannot be supported by full documentation of the source.

Carried.

NEW BUSINESS

Rusty Hook Tax Exemption Request

178/2017 Richardson: That the Request for Tax Exemption received by Rusty Hook Enterprises Ltd. be tabled until next Regular meeting.
Carried.

List of Uncollectibles

179/2017 Worsley: That the following list of uncollectibles be approved for write-off, in the amount listed and accompanying reason for write-off:

Invoice	Amount	Reason for Write-off
12235	\$200	Billed in Error
12383	\$150	Billed in Error
Total	\$350	

Carried.

Auditor Engagement Letter

180/2017 Youzwa: That the Auditor Engagement Letter dated September 19, 2017 be approved as completed by Council.
Carried.

SE 01-53-12-2 Lagoon Land Mortgage

181/2017 Worsley : That commercial mortgage 832550354209 held at Diamond North Credit Union for the land legally described as SE 01-53-12-2 be paid off in full, using the amount of \$10,902.46 to be transferred from the CU Save Account 200401042902.
Carried.

2018 SUMA Convention February 4-7 in Regina

182/2017 Richardson: That two councillors and the Administrator attend the SUMA Convention February 4-7, 2018 in Regina with all associated expenses paid.
Carried.

BARWA Agreement Amendment – Confirmation of Population Numbers

183/2017 Youzwa: That the amendment to the Boreal Area Regional Waste Authority Agreement which recognizes the population numbers for the Resort Village of Tobin Lake at 205 and the RM of Connaught at 250 be approved and signed.
Carried.

Request for Lot Consolidation – Lots 10 and 11 Block 07 Plan 73PA05704

184/2017 Worsley: That the request dated December 7, 2017 to consolidate Lots 10 and 11, Block 07 Plan 73PA05704 be approved.
Carried.

Snowmobile Trail – Nipawin Trail Blazers

185/2017 Worsley: That a letter be sent to the Nipawin Trail Blazers requesting a snowmobile trail between Homer’s warm up shack and the Resort Village of Tobin Lake.
Carried.

Report on Meeting with Employees (in-camera)

186/2017 Youzwa: That this Regular meeting of Council be closed to the public to receive a report from the Personnel Committee. (6:15p.m.).
Carried.

187/2017 Worsley: That this Regular meeting of Council now be reconvened. (6:45p.m).
Carried.

Business Arising from the Personnel Report

188/2017 Worsley: That the Maintenance position become a seasonal position effective December 31st, 2017.
Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, January 16, 2017 at the Shorebird Inn Banquet Room.

ADJOURNMENT

189/2017 Richardson: That this meeting be adjourned. (6:47 p.m.)
Carried.

Mayor

Administrator